JSB Steering Committee

Date: Tuesday, February 18, 2014
Time: 2:00 PM to 3:00 PM
Place: Victoria City Hall – Committee Room 1

MEETING NOTES

Attendance

Staff: Jason Johnson (City Manager), Dwayne Kalynchuk, Ken Jarvela, Brenda Warner, Kate Blickmanis, Katie Hamilton, Bridget Frewer, Kate Friars, Laura Baker (recording secretary)
Absent: Tom Zworski

1. Review of Meeting Notes:
   • Meeting notes from January 22nd were adopted as amended.

2. Budget:
   • Some allocated project contingency funds to be used for the disposal of hazardous material from the JSB construction site. Engineering to look into Keremeos as a possible location for disposal of this material.

3. Scope – 16mm OSD/20mm OSD:
   • Decision to be made by the end of this week re: 16mm OSD or 20mm OSD. City to recommend the 16mm deck on various conditions (i.e. 16mm as is with existing ratios; no additional fees from MMM for design; no additional fees from PCL for steel order).

4. Section 14 Legal advice

• Date of Delta Hotel ramp closure to be determined once traffic engineering study has been completed re: best re-routing options. Delta to be given as much notice as possible once decision has been made.
5. Communications:
   - RFO for hoarding to be issued in near future.
   - Communications to close the loop with the community once underground utility work has been completed.
   - Communications working with Sharp & Diamond re: development of landscape renderings, which will be brought to Council at the next quarterly update. Public art next steps to be determined once Council has reviewed these renderings.
   - Possibilities for future public/school tours around the bridge site to be developed.

6. Other:
   - Bird's-eye view drawing of JSB to be brought to future meetings for ease of reference and discussion.
   - Next JSB Steering Committee meeting to be held on Tuesday, March 18, 2014 at 2:00 PM.
   - Next JSB Quarterly Update to GPC – April 10, 2014.